

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from May 23, 2022.
- b) Request approval of the Board of Trustees special meeting minutes from May 19, 2022.
- c) Request retroactive approval of the public assembly permit application, submitted by the Veteran Service Agency, to hold a Veterans Stand Down on Friday, June 10, 2022 (no rain date) at the Freeport Armory, from 7:00 A.M. to 2:00 P.M.
- d) Request approval of the public assembly permit application, submitted by Sports Empowerment Leadership Academy (S.E.L.A.) to hold basketball tournaments from June 27, 2022 through August 4, 2022, from 6:00 P.M. to 10:00 P.M., at MLK Park.
- e) Request approval of the public assembly permit application, submitted by the Long Island Arts Council, to hold a summer concert series on various Thursday evenings, starting July 7, 2022 through August 25, 2022, from 6:30 P.M. to 9:00 P.M., at the Nautical Mile Esplanade.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request approval of the negotiated settlement for tax years 2016/2017 through 2022/2023 for Section 55; Block 270; Lots 1, 2, 15-18; a/k/a 110 Brooklyn Avenue; and for the Village Treasurer to issue a refund check in the amount of \$20,000 to Koepfel, Martone et al.
- b) Request authorization to remove exemptions from the 2022/2023 Final Assessment Roll for various properties due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2022/2023 property tax bills.

**3. ELECTRIC DEPARTMENT – Al Livingston Jr.**

- a) Request retroactive approval of the purchase of 1 Cross-State Air Pollution Rule Nitrogen Oxide (NOX) credit, as required by the EPA, from Fathom Energy LLC, 2925 Richmond Avenue, Suite 1265, Houston, Texas 77098, in the amount of \$42,000; plus brokerage fees in the amount of \$4,380 payable to BGC Environmental Brokerage Services, LP 199 Water Street, Floor 19, New York, New York 10038.
- b) Request retroactive approval for the purchase and upgrade to the Condor fiber optic system software from mPower Innovations, Inc., 126 Woodward Avenue, Iron Mountain, Michigan 49801 in the amount of \$6,108 and the pro-rated Condor software maintenance, from July 1, 2022 through February 28, 2023, in the amount of \$2,000.

**4. GRANTS ADMINISTRATOR – Nora Sudars**

- a) Request authorization to extend the FY 2019 Critical Infrastructure Grant – Purchase and Installation of Security Cameras and License Plate Readers at Village Hall/Police Headquarters, and that the Mayor be authorized to sign any and all documents related to this project.

**5. HUMAN RESOURCES – Conor Kirwan**

- a) Request approval of the Police Department S.O.C Monitor consulting agreement with Stephanie Sarno, 3801 Matthew Lane, Seaford, New York 11783, from May 18, 2022 through February 28, 2023.

**6. POLICE DEPARTMENT – Michael J. Smith**

- a) Request to advertise a request for proposal for “The Purchase and Installation of Security Cameras, Software and Accessories” in the Freeport Herald on June 16, 2022 with a return date of July 1, 2022.

**7. PUBLIC WORKS – Robert R. Fisenne**

- a) Request authorization for the Mayor to sign the agreement with the Governor’s Office of Storm Recovery (GOSR) to close out the project for the improvements to the Village Hall Parking Lot (Parking Fields # 14 and #18).

**8. VILLAGE ATTORNEY – Howard E. Colton**

- a) Request retroactive approval to enter into a lease agreement with Arya Roopnarine Inc., d/b/a/ Freeport Kayak, 33 Waterview Place, Lynbrook, New York 11563, from May 28, 2022 through September 3, 2022, for a cost of \$700 per month.

**9. VILLAGE CLERK – Pamela Walsh Boening**

- a) Request approval of the following miscellaneous tree/limb resolution in the amount of \$4,170 as follows:

82 Mount Avenue	\$1,300.00
605 S. Main St	\$ 600.00
54 Ann Drive South	\$1,300.00
51 Forest Avenue	\$ 970.00

**NO PUBLIC COMMENT**

**7:15 P.M. PUBLIC HEARING**

To consider the Rezoning Application for the property known as Section 62; Block 69, Lot(s) 208, 209, and 210; a/k/a 104 East Bedell Street from Residence A District and Business A District to Marine Apartment-Boatel, Condominium and Cooperative Zoning District.